

**VILLAGE OF PEMBERVILLE
COUNCIL MEETING
February 15, 2011**

Mayor Opelt opened the February 15, 2011 meeting at 7:00pm with a prayer and led those present in the Pledge of Allegiance.

Roll Call: Present at the regular meeting of council were Bowman, Bockbrader, Campbell, Cox, Fuerst, and King. Others present were Union Bank Representative Max Long, Brandon Donaldson, Harold Brown, Eileen Schuerman, Ed Wozniak, Doug Wegman, Doris Melcher, Ruth Phillips, Bud Kahler, and the clerk.

Minutes: Cox moved and King seconded to approve the February 1, 2011-- Regular Meeting and the February 7, 2011 – Special Meeting minutes as presented. The motion passed unanimously.

Treasurer's Report: Campbell made a motion to approve payment of bills in the amount of \$5,341.53 and Bowman seconded. The motion passed unanimously.

ORDINANCE 1478 – AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2011 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF PEMBERVILLE, OHIO, AND DECLARING AN EMERGENCY – 3rd reading

Campbell moved and King seconded to pass Ordinance 1478. The motion passed unanimously.

ORDINANCE 1479 - AN ORDINANCE TO MAKE PERMANENT APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF PEMBERVILLE, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011. – 2nd reading

ORDINANCE 1480 - ORDINANCE AUTHORIZING THE GRANT OF AN EASEMENT TO THE UNION BANK COMPANY FOR CONSTRUCTION OF A FLOOD WALL– 2nd reading

This ordinance was discussed with the Union Bank representative. It was explained council believes the only outstanding item is a survey of the property to be used for the wall. This survey is the responsibility of the bank. If this is received by the next meeting, the ordinance should be passed at that time.

Mayor:

The Pemberville Police Department Activity Report for 02-01-2011 through 02-15-2011 and the March calendar were distributed.

Bowman:

The Personnel Committee met with the Parks and Recreation Committee to discuss the pool manager position. It was the recommendation that the Pool Manager position is paid \$3,750 for the 2011 Pool season, the Village offer and pay for the manager to attend the Pool Manager Certification being offered this spring and the work period for the manager would run from March 15 through September 15. King moved and Bowman seconded to hire Flores at \$3,750 for the 2011 Pool Manager position from March 15 through September 15 and offer

to pay for the Pool Manager Certification course at a cost not to exceed \$350. The motion passed unanimously.

King:

The list of swimming pool guards taking the WSI certification is being finalized and will be presented later.

The Pemberville-Freedom Fire Department purchased a used ladder truck.

Other:

Eileen Schuerman explained there have been issues of a big black dog roaming the area near her house and that the dog had bit someone. Chief Darling said the department had received a call and the owner was issued a citation.

Cox explained there was a need to go into executive session to discuss a personnel issue regarding the office staff. King moved and Campbell seconded to go into executive session at 7:14pm. The motion passed unanimously. The council reconvened at 7:33pm.

A resignation from Utility Clerk Marcy Abke was received and accepted by Council.

Mayor Opelt adjourned the meeting at 7:35pm.